



Minutes of the Council Meeting held in the Council Chamber, Braeside Avenue, Ringwood, on Monday 04 May 2009 at 6.00 pm.

## **PRESENT**

Cr Peter Gurr, Mayor	Arrabri
Cr Ann Fraser	Mullum
Cr Nora Lamont	Mullum
Cr Michael Macdonald	Wyreena
Cr Paul Macdonald	Arrabri
Cr Alex Makin	Mullum
Cr Natalie Thomas	Arrabri
Cr Les Willmott	Wyreena

Marianne Di Giallonardo	Director Corporate Services
Alan Ellis	Manager Finance & Governance
Shane Looney	Team Leader Council Planning Performance Advisor
Stephen Onans	Team Leader Governance

The Mayor opened the meeting.

## **APOLOGIES**

Cr Rob Steane	Wyreena
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## **DECLARATION OF INTERESTS**

Nil

## **OFFICERS' REPORTS**

### **DIRECTOR CORPORATE SERVICES**

PROPOSED COUNCIL PLAN 2009/13 AND BUDGET 2009/10 ITEM 1

MOVED CR MAKIN, SECONDED CR WILLMOTT 3116

### **THAT COUNCIL WITH RESPECT TO:**

#### **1. THE PROPOSED COUNCIL PLAN 2009/13 AND PROPOSED BUDGET 2009/10**

- a) **AUTHORISES THE CHIEF EXECUTIVE OFFICER TO GIVE PUBLIC NOTICE OF THE PREPARATION OF THE PROPOSED PLAN AND BUDGET.**

PROPOSED COUNCIL PLAN 2009/13 AND BUDGET 2009/10 (cont'd)

- b) APPOINTS A COMMITTEE OF COUNCILLORS COMPRISING COUNCILLORS GURR, STEANE AND LAMONT TO CONSIDER ANY SUBMISSIONS AND HEAR FROM ANY PERSON/S WHO HAS/HAVE REQUESTED TO BE HEARD IN SUPPORT OF THEIR SUBMISSIONS IN ACCORDANCE WITH THE PROVISIONS OF SECTION 223 OF THE LOCAL GOVERNMENT ACT 1989.**
- c) DETERMINES THAT SUCH COMMITTEE WILL CONSIDER ALL SUBMISSIONS RECEIVED AT A MEETING TO BE HELD IN THE COUNCIL CHAMBERS ON WEDNESDAY 10 JUNE 2009 AT 7PM.**
- d) NOTES THAT ANY RECOMMENDATIONS FROM THE COMMITTEE TO ADOPT THE COUNCIL PLAN AND/OR BUDGET BE CONSIDERED AT A MEETING OF COUNCIL TO BE HELD ON MONDAY 15 JUNE 2009 AT 7.30PM.**

**2. THE PROPOSED BUDGET 2009/10**

**SUBJECT TO INCLUSION OF ANY AMENDMENTS WHICH, IF APPLICABLE, ARE TO BE DETAILED IN A SCHEDULE TO THIS RESOLUTION, THE BUDGET SEPARATELY CIRCULATED TO THIS RESOLUTION AND INITIALLED BY THE CHAIRMAN OF THE MEETING FOR IDENTIFICATION BE THE BUDGET PREPARED BY COUNCIL FOR THE PURPOSES OF SECTION 127 OF THE LOCAL GOVERNMENT ACT 1989.**

**CARRIED**

The meeting closed at 6.01 pm.

Confirmed .....

Date .....